

OFFICE OF THE CLERK  
**TOWN OF TREMPEALEAU**  
TREMPEALEAU COUNTY, WISCONSIN

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**AGENDA**  
**August 14, 2014**

1. Call to Order- Chairman Farley, 6:30 p.m.
2. Certification of Open Meeting Law Requirements
3. Adoption of Agenda
4. Public comments and suggestions from residents of the town and others (time limit – 2 minutes/person)
5. Approval of minutes after errors in the minutes have been rectified to the satisfaction of the town board – July 3, 2014 regular meeting.
6. Treasurer, Balance as of 7/31/2014 – Action may be taken
7. Review and approve bills for payment
8. Building Permits
  - a. Jared McCutcheon/Jeff Osgood – New Residence
  - b. Kyle Canar – Fox Coulee Road – New Residence
  - c. Eric Aschenbrener – New Residence
9. Specific matters for discussion and possible action by town board in open session:
  - a. Lake Road and 11<sup>th</sup> Street annexation issues
  - b. Whistle Pass Striping
  - c. Dog ordinance
  - d. Sale of Used Culvert
  - e. Possible resolution for Town Chairman to sell used town items under a stated limit without prior Board approval (used culverts, etc.)
  - f. Sale of Town Truck (when, how, etc.)
  - g. Cecil Wier property
  - h. Town of Trempealeau v. Wendell Klein Trial Date
  - i. Town Road Ditches
10. Correspondence
  - a. State of WI Department of Transportation Bridge Inspection results received.
  - b. WI Department of Administration January 2014 Population Estimate received.
  - c. Fire Board Minutes from July 22, 2014 meeting
  - d. Copy of letter sent to Dennis Duckworth by Trempealeau County Zoning and Sanitary Specialist Mark Carlson regarding cleaning up his property located at N13491 West Prairie Road.
  - e. Letter from State of WI granting conditional approval for Wagner's storage shed project.
11. Set next meeting – September 11, 2014

12. Specific matters for discussion and possible action by town board for closed session under one or more of the below-noted closed sessions exemptions and reasons that allow for closed session:

a. Conferring with legal counsel pursuant to Wis. Stats. 19.85(1)(g)

13. Adjourn

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Sonja A. Byrne, Clerk/Treasurer

Note: Items not necessarily listed in order of consideration

Posted: August 13, 2014 3:00 p.m.